

**CITY COUNCIL
MINUTES
AUGUST 6, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:07 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker was absent.

MOTION by Davis, second by Thompson to approve the minutes from the City Council Meeting on July 16, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request from Mr. Twist, for street closure of 27th Street for a Benefit for Backstoppers and Shriners Hospital on September 14, 2013 from 11am to 6 pm.

MOTION By Jackstadt, second by Williams to refer letter from Chris Petroff Jr. back to the Industrial Search Committee Meeting on August 20, 2013, under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the parade permit for Holy Family Catholic Church on September 28, 2013 at 10 am under the supervision of the Police Department. Motion carried.

MOTION By Kambarian, second by Davis to approve the request for the Granite City Cross Country Invitational at Granite City High School on September 7, 2013 at 7:30 a.m., under the supervision of the Public Works and Police Department. Motion carried.

MOTION By Thompson, second by Davis to approve the request from Kurt Erlanger from American Steel Foundry for the closure of Niedringhaus Ave Westbound lane and the sidewalk parallel to the street in front of American Steel Foundry on August 12-14 from 7 am to 4 pm. under the supervision of the Public Works and Police Departments. Motion carried.

MOTION By Kambarian, second by McDowell to approve the request for a Block Party by the Complex Youth Center in the 1800 Block of Delmar on August 24, 2013 from 10 am to 4 pm under the supervision of the Police and Public Works Departments. Motion carried.

MOTION By McDowell, second by Kambarian to accept the resignation of Jim Smith from the Plan Commission and Debbie Smith from the Board of Appeals and award them with a plaque for their service.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to accept the resignation of Henry Gabriel from the HARC Board and award him with a plaque for his service.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to accept the resignation of Bob Carson from the Granite City Housing Authority and award him with a plaque for his service.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to place on file the HARC Minutes from July 23, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to concur with the HARC Board and approve the request from Karen Raines for a Formal Wear and Art Boutique at 1206 Niedringhaus Ave. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Demolition Report for July 19, 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Thompson to award the Demolition bids for 1742 Maple St, 2017 Missouri Ave, 2237 Missouri Ave to Supreme Excavating (\$27,000.00) and 1936 Benton, 2711 Buxton, 2414 Iowa and 3111 E 23rd St to Mertzke Excavating (\$31,000.00) .

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Kambarian to approve a curb cut at 1931 Edison as requested by Anthony Aiello for additional parking for Aiello's Pizza. Motion carried.

MOTION By McDowell, second by Williams to approve a curb cut at 2221 Missouri Ave. as requested by Tom Gilmore. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Agenda for August 7, 2013. Motion carried.

MOTION By McDowell, second by Davis to place on file the Building & Zoning Monthly Report for July 2013. Motion carried.

MOTION By McDowell, second by Kambarian to approve a Resolution for Demolition or Repair of a dangerous or unsafe building located at 2025 Cleveland.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to award the 2013 MFT Maintenance Program Material Letting Bids. (to Maclair Asphalt Sales Inc., the Cold Mix in the amount of \$19,200.00, E.J. Dougherty Oil & Stone, Inc. the Bit. Material Liquid Asphalt in the amount of \$28,305.00 and Columbia Quarry Company the Seal Aggregate in the amount of \$6,597.50.)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to approve the Engineering Agreement with Juneau & Associates through August 31, 2014.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Davis to approve the Morrison Road Connector Road way improvements in the amount of \$31,676.80 (to be provided by L & W Contractors employed by Alton & Southern Railway, for land acquisition activities and services in the amount of \$6000.00 for appraisal services-Bob Lowrance, Review Appraisal Services by Volkert in the amount of \$3200.00, Relocation Services by Volkert in the amount of \$11,500.00 and Negotiating Services by Joe

Juneau at hourly rate. Installation of relocated gas main by Independent Concrete Pipe- materials-\$1176.00 and Bailey Water & Sewer for Pipe Installation \$4000.00.)

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the Public Works Committee Meeting Minutes from July 16, 2013. Motion carried.

MOTION By Jenkins, second by Jackstadt to refer Ordinance regulating Alarm Systems back to committee. Motion carried.

MOTION By Jenkins, second by McDowell to approve the Police Committee Minutes from July 16, 2013. Motion carried.

MOTION By Davis, second by Thompson to proceed with Stormwater Pump Station pump repairs and the proposal by The Pump Station in the amount of \$37,947.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to suspend the rules and place on final passage an Ordinance establishing May 1, 2013-April 30, 2014 Salaries, for appointed City Officials who are not members of collective bargaining units.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes and Schmidtke abstained. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Schmidtke abstained. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurers Report for June 2013.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Jackstadt to approve the Bill List for August 2013 in the amount of \$3,124,697.58.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending July 31, 2013 in the amount of \$674,173.67.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Public Hearing Minutes from July 16, 2013. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:32 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**